

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky January 30, 2014

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on January 30, 2014 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the council: Council Members Henson, Kay, Lawless, Mossotti, Myers, Scutchfield, Stinnett, Akers, Beard, Clarke, Ellinger, and Ford. Absent were Council Members Gorton, Mossotti and Farmer.

The reading of the Minutes of the previous meeting was waived.

Resolutions No. 1-2014 through 11-2014, and Ordinances No. 1-2014 through 4-2014, inclusive, were reported as having been signed and published, and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky January 30, 2014

The Invocation was given by Pastor Marsha Charles, Blue Grass United Church of Christ.

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Upon motion of Mr. Ellinger, seconded by Ms. Scutchfield, the Minutes of the January 16 and 21, 2014 Council Meetings were approved by unanimous vote.

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An Ordinance amending Section 18A-11 of the Code of Ordinances to change the annual fee for a taxicab driver's permit from twenty dollars (\$20.00) per year to twenty-five dollars (\$25.00) per year, effective upon passage was given second reading.

Upon motion of Mr. Stinnett, seconded by Mr. Ellinger, the ordinance was approved by the following vote:

Aye: Henson, Kay, Lane, Lawless, Stinnett,
Akers, Beard, Clarke, Ellinger, Ford -----10

Nay: Myers, Scutchfield-----2

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The following ordinances were given second reading. Upon motion of Mr. Stinnett, seconded by Mr. Ellinger, the ordinances were approved by the following vote:

Aye: Henson, Kay, Lane, Lawless, Myers,
Scutchfield, Stinnett, Akers, Beard, Clarke,
Ellinger, Ford -----12

Nay: -----0

An Ordinance changing the zone from an Agricultural-Urban (A-U) zone to a Neighborhood Business (B-1) zone, for 2.79 net (5.05 gross) acres, for property located at 3939 Tates Creek Rd. (Greer Lance Co.-Smyrna # 2, LLC - Council District 4).

An Ordinance changing the zone from an Agricultural-Urban (A-U) zone, to a Planned Neighborhood Residential (R-3) zone, for 3.57 net (3.57 gross) acres; and from an Agricultural Urban (A-U) zone to a Professional Office (P-1) zone, for 1.47 net (1.77 gross) acres, for property located at 3581 Harrodsburg Rd. (Dr. Andrew Schroyer, D.V.M.-Council District 10).

An Ordinance amending Sections 21-5(2) of the Code of Ordinances, abolishing two (2) positions of Electronics/Computer Controls Specialist, Grade 113N, one (1)

position of Engineering Technician Sr., Grade 113E, one (1) position of Associate Engineering Technician Principal; and creating one (1) position of Program Specialist, Grade 112E, one (1) position of Microcomputer Support Specialist, Grade 113N, and two (2) positions of Electrician, Grade 114N, all in the Div. of Water Quality, appropriating funds pursuant to Schedule No. 39, effective upon passage of Council.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 38.

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Mr. Kay made a motion, seconded by Mr. Ellinger, to place on the docket an ordinance amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Administrative Officer Sr., Grade 120E, in the Office of the Mayor, with term to expire within 12 months, effective upon passage of Council.

Mr. Stinnett asked what the title of the position would be. Mr. Kay responded that this position would be titled Local Food Coordinator in the Office of Economic Development.

Mr. Kay's motion **passed** by unanimous vote.

An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Administrative Officer, Sr., Grade 120E, in the Office of the Mayor, with a term to expire within 12 months, effective upon passage of Council was given first reading.

Mr. Kay made a motion, seconded by Ms. Lawless, to suspend the rules and give second reading to the ordinance.

Mr. Ellinger asked questions about the suspension of the rules. Mr. Kay explained there is a need for expediency in filling this position to stay ahead of the growing season.

Ms. Akers asked Mr. Kay why the ordinance was placed on the docket at this meeting. Mr. Kay explained that funding for this position had to be approved before placing it on the docket.

Mr. Clarke asked Mr. Kay what becomes of this position after twelve months. Mr. Kay responded that in the coming months it is anticipated Council and the

Administration will see the value of this position and possibly agree to support the position with some funding, in addition to receiving additional grant funds for this position.

Mr. Kay's motion **passed** by a majority vote of 11-1 (Mr. Lane voted **no**).

The ordinance was given second reading. Mr. Ellinger made a motion, seconded by Mr. Beard, to approve the ordinance.

Mr. Myers asked what would happen to the position at the end of twelve months if there is no funding. Ms. Tamara Walters, Deputy Director of Human Resources, stated the position would expire at the end of twelve months if there was no funding.

The ordinance was approved by the following vote:

Aye: Henson, Kay, Lawless, Myers, Scutchfield,
Stinnett, Akers, Beard, Clarke, Ellinger,
Ford -----11

Nay: Lane -----1
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An Ordinance amending Section 22-5(2) of the Code of Ordinances extending the term of the temporary position of Administrative Specialist, Grade 110N, for a four (4) year term expiring on March 22, 2018, in the Div. of Waste Management, effective upon passage of Council was on the docket for first reading.

Mr. Myers asked Ms. Sally Hamilton, Chief Administrative Officer, questions about the position of Administrative Specialist. Ms. Hamilton deferred to Mr. Charles Martin, Acting Commissioner of the Dept. of Environmental Quality and Public Works, who gave a description of the position.

The ordinance was given first reading and ordered placed on file two weeks for public inspection.

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An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 40 was given first reading and ordered placed on file two weeks for public inspection.

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The following resolutions were given second reading. Upon motion of Ms. Akers, seconded by Mr. Kay, the resolutions were approved by the following vote:

Aye: Henson, Kay, Lane, Lawless, Myers,
Scutchfield, Stinnett, Akers, Beard, Clarke,
Ellinger, Ford -----12

Nay: -----0

A Resolution accepting the bid of Southeast Aerospace, Inc., in the amount of \$44,000, for Radio for Police Helicopter for the Div. of Police.

A Resolution accepting the bid of Radio Communications Systems, Inc. d/b/a RCS Communications, establishing a price contract for an Emergency Vehicle Lighting and Siren System, for the Div. of Police.

A Resolution ratifying the Probationary Civil Service Appointments of: Roy Compston, Community Corrections Sergeant, Grade 112N, \$23.579 hourly, Steven Ferguson, Community Corrections Captain, Grade 115E, \$2,522.58 biweekly, Richard Frans, Community Corrections Sergeant, Grade 112N, \$23.579 hourly, Shaun Hubbard, Community Corrections Lieutenant, Grade 114E, \$2,143.20 biweekly, all in the Div. of Community Corrections, effective December 30, 2013; Jodey Evans, Breathing Apparatus Manager, Grade 114E, \$2,100.72 biweekly, in the Div. of Fire and Emergency Services, effective January 27, 2014, Mark Mabson, Public Service Supervisor Sr., Grade 114E, \$1,935.84 biweekly, Ronald Warner, Public Service Supervisor Sr., Grade 114E, \$1,756.40 biweekly, both in the Div. of Waste Management, effective December 2, 2013; Susan Plueger, Director of Environmental Policy, Grade 122E, \$3,357.84 biweekly, in the Div. of Environmental Policy, effective January 27, 2014; Elisabeth Strong, Early Child Care Teacher, Grade 110E, \$1,105.20 biweekly, in the Div. of Family Services, effective January 6, 2014; Nelson Wright, Skilled Trades Worker Sr., Grade 112N, \$22.317 hourly, in the Div. of Parks and Recreation, effective January 27, 2014; ratifying the Permanent Civil Service Appointments of: Anthony Hawkins, Recreation Supervisor, Grade 110E, \$1,359.02 biweekly, effective December 15, 2013, O'Kescha Wilson, Staff Assistant Sr., Grade 108N, \$12.350 hourly, effective January 2, 2014, both in the Div. of Parks and Recreation, Garland Neal Martin, Trades Supervisor, Grade 113N, \$23.112 hourly, effective December 17, 2013, Robert Morgan, Vehicle & Equipment Mechanic

Apprentice, Grade 107N, \$12.013 hourly, effective January 22, 2014, Robert Pulcini, Skilled Trades Worker, Grade 111N, \$15.508 hourly, effective December 3, 2013, James Ratliff, Skilled Trades Worker, Grade 111N, \$21.467 hourly, effective December 3, 2013, Frank White, Paint and Body Technician, Grade 111N, \$22.533 hourly, effective January 6, 2014, in the Div. of Facilities and Fleet Management, Amy Baker, Program Administrator, Grade 117E, \$2,268.96 biweekly, in the Dept. of Social Services, effective December 17, 2013, Beth Beldon, Human Resources Analyst, Grade 115E, \$1,727.04 biweekly, in the Div. of Human Resources, effective December 17, 2013, Laurie Jackson, Administrative Specialist, Grade 110N, \$17.674 hourly, in the Div. of Planning, effective January 1, 2014, Stephen Pracht, Deputy Council Clerk, Grade 116E, \$1,740.64 biweekly, in the Council Clerk's Office, effective January 1, 2014; ratifying the voluntary demotion of: James York, Telecommunicator Sr., Grade 111N, \$15.750 hourly, in the Div. of Police, effective December 30, 2013.

A Resolution amending Section 1 of Resolution No. 576-2013, adding Fidele Nsonguh Tibouo, Environmental Inspector, Grade 113N, \$16.843 hourly in the Div. of Water Quality, effective upon passage of Council, and amending Section 3 of Resolution No. 576-2013, removing Fidele Nsonguh Tibouo, Environmental Inspector, Grade 113N, \$16.843 hourly in the Div. of Water Quality, effective October 21, 2013.

A Resolution amending Section 2 of Resolution No. 318-2013, relating to the Second Renewal of the Engineering Services Agreement with Tetra Tech, Inc., to provide annual program management services for Consent Decree Implementation and MS4 Permit Compliance to change the accounting line from 4051-303204-71205 to 4052-303204-71205.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Office of Homeland Security, for extension of the Hazardous Devices Training Project through June 30, 2014, at no cost to the Urban County Government.

A Resolution authorizing the extension of the performance time for the Traffic Signal Timing Project for the FY 2014 ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project and authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute any

necessary Amendment to the Engineering Services Agreement or related document with URS Corporation related to the extension of time.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with Lexington Center Corp., for use of the Opera House for Kiddie Kapers, at a cost not to exceed \$8,100.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract with Omnisource Integrated Supply, LLC, for inventory specialist services, at a cost not to exceed \$32,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Waterford II Neighborhood Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$46,640.48.

A Resolution accepting the response of Brandstetter Carroll, Inc., to RFP No. 30-2013 - Phase A Design Services of the Replacement Fire Station #2, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Brandstetter Carroll, Inc., to provide services related to the RFP, at a cost not to exceed \$64,880, for the Dept. of General Services.

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Mark Feibes, Municipal Engineer Sr., Grade 119E, \$2,988.00 biweekly in the Div. of Engineering, effective upon passage of Council, Jessica Allinder, Staff Assistant Sr., Grade 108N, \$14.904 hourly in the Div. of Purchasing, effective February 10, 2014, Nicole Rae Williams-Moellman, Staff Assistant Sr., Grade 108N, \$12.185 hourly in the Div. of Revenue, effective February 10, 2014, James Dant, Treatment Plant Operator, Grade 113N, \$24.483 hourly in the Div. of Water Quality, effective February 10, 2014, Patrick Murray, School Crossing Guard Coordinator, Grade 111N, \$22.533 hourly, effective February 3, 2014, Leticia Hagerman, Victims Advocate, Grade 112N, \$16.823 hourly, effective February 10, 2014, Margaret Walsh, Telecommunicator, Grade 111N, \$15.242 hourly, effective February 10, 2014, all in the Div. of Police; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Connie

Cord, Victims Advocate, Grade 112N, \$16.510 hourly in the Div. of Police, effective February 10, 2014 was on the docket for first reading.

Upon motion of Ms. Henson, seconded by Mr. Ellinger, and approved by unanimous vote, the resolution was amended to add the conditional offer of the following Probationary Civil Service Appointment: Lauren Blanchard, Administrative Specialist, Grade 110N, \$13.950 hourly in the Division of General Services, effective February 10, 2014.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Lauren Blanchard, Administrative Specialist, Grade 110N, \$13.950 hourly in the Dept. of General Services, effective February 24, 2014, Mark Feibes, Municipal Engineer Sr., Grade 119E, \$2,988.00 biweekly in the Div. of Engineering, effective upon passage of Council, Jessica Allinder, Staff Assistant Sr., Grade 108N, \$14.904 hourly in the Div. of Purchasing, effective February 10, 2014, Nicole Rae Williams-Moellman, Staff Assistant Sr., Grade 108N, \$12.185 hourly in the Div. of Revenue, effective February 10, 2014, James Dant, Treatment Plant Operator, Grade 113N, \$24.483 hourly in the Div. of Water Quality, effective February 10, 2014, Patrick Murray, School Crossing Guard Coordinator, Grade 111N, \$22.533 hourly, effective February 3, 2014, Leticia Hagerman, Victims Advocate, Grade 112N, \$16.823 hourly, effective February 10, 2014, Margaret Walsh, Telecommunicator, Grade 111N, \$15.242 hourly, effective February 10, 2014, all in the Div. of Police; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Connie Cord, Victims Advocate, Grade 112N, \$16.510 hourly in the Div. of Police, effective February 10, 2014 was given first reading as amended.

Upon motion of Ms. Henson, seconded by Ms. Lawless, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Ms. Henson, seconded by Mr. Ellinger, the resolution was approved by the following vote:

Aye: Henson, Kay, Lane, Lawless, Myers,
Scutchfield, Stinnett, Akers, Beard, Clarke,
Ellinger, Ford -----12
Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute agreements with Foster Care Council of LEXKY (\$600), Community Action Council (\$1,675), Paul Laurence Dunbar Band Parents' Association, Inc. (\$1,500), Paul Laurence Dunbar Soccer Boosters Club, Inc. (\$500), Ky. Humanities Council, Inc. (\$675) and Sisters Road to Freedom, Inc. (\$525) for the Office of the Urban County Council, at a cost not to exceed the sums stated was given first reading.

Upon motion of Ms. Akers, seconded by Mr. Ellinger, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Ms. Henson, seconded by Mr. Ellinger, the resolution was approved by the following vote:

Aye: Henson, Kay, Lane, Lawless, Myers,
Scutchfield, Stinnett, Akers, Beard, Clarke,
Ellinger, Ford -----12

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Justice, Office on Violence Against Women and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$400,000 Federal funds from the Enhanced Training and Services to End Abuse in Later Life Program and are for a project designed to improve community response to the victimization of older adults, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with all community partners of the project, for comprehensive participation required for the project and the Grant Application was given first reading.

Upon motion of Ms. Henson, seconded by Ms. Lawless, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Ms. Henson, seconded by Mr. Ellinger, the resolution was approved by the following vote:

Aye: Henson, Kay, Lane, Lawless, Myers,
Scutchfield, Stinnett, Akers, Beard, Clarke,
Ellinger, Ford -----12

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 3 to the Professional Services Agreement with M2D Design Group for design of the Isaac Murphy Memorial Art Garden Trail Head, increasing the contract price by the sum of \$10,000 from \$37,601 to \$47,601 was given first reading.

Upon motion of Mr. Ford, seconded by Mr. Myers, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Ms. Henson, seconded by Mr. Ellinger, the resolution was approved by the following vote:

Aye: Henson, Kay, Lane, Lawless, Myers,
Scutchfield, Stinnett, Akers, Beard, Clarke,
Ellinger, Ford -----12

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute agreements with Lexington Youth Tigers Football Program, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated was given first reading.

Upon motion of Mr. Stinnett, seconded by Mr. Myers, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Ms. Henson, seconded by Mr. Ellinger, the resolution was approved by the following vote:

Aye: Henson, Kay, Lane, Lawless, Myers,
Stinnett, Akers, Beard, Clarke, Ellinger,
Ford -----11

Nay: -----0

(Ms. Scutchfield recused herself when the vote was taken)

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A Resolution authorizing the Mayor, on behalf of the Urban County Government and the Urban County Government Public Facilities Corp., to execute a Right-Of-Way Agreement with Columbia Gas of Kentucky, Inc. for a gas line on property located at 669 Byrd Thurman Drive was given first reading.

Upon motion of Mr. Stinnett, seconded by Mr. Myers, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Ms. Henson, seconded by Mr. Ellinger, the resolution was approved by the following vote:

Aye: Henson, Kay, Lane, Lawless, Myers,
Scutchfield, Stinnett, Akers, Beard, Clarke,
Ellinger, Ford -----12

Nay: -----0

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Upon motion of Ms. Lawless made a motion, seconded by Mr. Ellinger, and approved by unanimous vote, a Resolution establishing Residential Parking Permit Program for the 1100 block of Eldemere Rd., between Cooper Dr. and Providence Rd., from 8:00 a.m. to 4:00 p.m., Monday through Friday, September through April; waiving the provisions relating to the mechanics of designating residential parking permit areas adopted by Resolution No. 168-90 and amended by Resolution Nos. 450-91 and 433-2006 was placed on the docket, given first reading and ordered placed on file two weeks for public inspection.

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A Resolution initiating various Zoning Ordinance text amendments to Article 8-17, Downtown Business (B-2) zone; Article 8-18, Downtown Frame Business (B-2a) zone; Article 8-19, Lexington Center Business (B-2b) zone; and Article 27, Courthouse Area Design Overlay zone, to authorize, in part, the "Design Excellence" Program was on the docket for first reading.

Ms. Lawless stated this ordinance may have an effect on parking in the city. She asked Mr. Derek Paulsen, Commissioner of the Dept. of Planning, Preservation and Development, for information about a map of city parking affected by this ordinance.

The resolution was given first reading and ordered placed on file two weeks for public inspection.

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The following resolutions were given first reading and ordered placed on file two weeks for public inspection.

A Resolution accepting the bid of Chem-Aqua, Inc., establishing a price contract for Water Treatment for Heating and Cooling Systems, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of L-M Asphalt Partners, Ltd d.b.a. ATS Construction, establishing a price contract for County Street Resurfacing, for the Div. of Streets and Roads.

A Resolution accepting the bid of E.C. Matthews, Inc., in the amount of \$78,305.00, for Arch and Column Replacement - Community Corrections Entrance, for the Div. of Community Corrections, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with E.C. Matthews, Inc., related to the bid.

A Resolution accepting the bids of Arrow Electric Co. and Davis H. Elliot Construction Co., Inc., establishing price contracts for Fiber Optic Cable Installation and Repair, for the Div. of Traffic Engineering.

A Resolution accepting the bid of Pace Contracting, LLC, establishing a price contract for Secondary Digester Floating Cover Demo/Removal for the Div. of Water Quality and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Pace Contracting, LLC, related to the bid.

A Resolution accepting the bids of Office Depot, Inc., and Staples Contract and Commercial, Inc., establishing price contracts for office supplies, for all departments and divisions of Lexington-Fayette Urban County Government.

A Resolution ratifying the Probationary Civil Service Appointments of: Elizabeth Overman, PDR Manager, Grade 121E, \$3,230.32 biweekly in the Dept. of Planning, Preservation, and Development, effective January 27, 2014, Chris Toutant, Public Service Supervisor, Grade 111N, \$15.804 hourly in the Div. of Parks and Recreation, effective January 13, 2014; ratifying the Permanent Civil Service Appointment of: Candice Euarl, Child Care Program Aide, Grade 107N, \$12.840 hourly in the Div. of Family Services, effective January 1, 2014.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Bluegrass Community and Technical College, for lease of space at the Central Ky. Job Center.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Benefit Insurance Marketing, for a one year extension, expiring on December 31, 2014.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the donation of 10 Graco "Pack N Play" cribs, valued at \$700, from Safe Kids Fayette County, for distribution to low income families through the Div. of Social Services HANDS Program.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Fayette Fiscal Court and Jon Larson, Fayette County Judge/Executive for the FY 2011, FY 2012, and FY 2013 County Road Aid Fund Program for Fayette County and establishing a budget for road projects in the amount of \$3,504,202.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement for Preliminary Engineering Services with Norfolk Southern Railway Co. for the Southland Drive Bike Lane Project, at a cost not to exceed \$10,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Ky. Community and Technical College System, for classroom space at the Detention Center, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute multiple multi-year agreements and related documents (State Contract), with Dell Financial Services, LLC, for the lease of new and upgraded equipment for desktop computers, for the Div. of Computer Services, at an estimated cost not to exceed \$89,186.40 (FY2014).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Lexington Library and Harmony HB, LLC, a Division of Anderson Communities, Inc., for maintenance improvements to Phoenix Park, increasing the contract price by the sum of \$3,749.46 from \$19,141.00 to \$22,890.46.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the contract with T.E.M. Group, Inc., for Emergency Generator Connections, decreasing the contract price by the sum of \$20,000 from \$393,067 to \$373,067.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Bluegrass Contracting Corp. for Tates Creek Road Sidewalk Improvements Project, increasing the contract price by the sum of \$38,031.61 from \$1,671,416.30 to \$1,709,447.91

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of funds, in the amount of \$80,000, from the Bluegrass Community Foundation, for support of a Local Food Coordinator position in the Office of the Mayor, the acceptance of which obligates the Urban County Government for the expenditure of \$25,000 as a local match.

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Upon motion of Mr. Stinnett, seconded by Ms. Scutchfield, and passed by unanimous vote, the Communications from the Mayor were approved and are as follows: (1) Recommending the appointment of Ms. Rhonda N. Iuliano to the CASA Board, with term to expire 6/11/2017. The term of Ms. Annemarie Vandervort expired; (2) Recommending the appointment of Mr. P.G. Peebles, as At-Large representative, to the Convention and Visitors Bureau Board of Directors, with term to expire 9/9/2015. The term of Ms. Mary Wathen is expired; (3) Recommending the appointment of Mr. Martin B. Tucker to the Explorium of Lexington Board of Directors, with term to expire 7/1/2016. The term of Mr. George Allgeier is expired; (4) Recommending the reappointment of Mr. George M. Ely, as Neighborhood Association representative, to the Keep Lexington Beautiful Commission, with term to expire 2/1/2018; (5) Recommending the appointment of Mr. Donald R. Mason, as Business Community representative, to the Lyric Theatre and Cultural Arts Center Board of Directors, with term to expire 12/8/2017. The term of Mr. Kip Cornett is expired; (6) Recommending the reappointment of Ms. Kimberly R. Eldridge, as 5th District representative, to the Parks and Recreation Advisory Board, with term to expire 1/14/2018; (7) Recommending the reappointment of Ms. Phyllis R. Hasbrouck, as Bluegrass Tomorrow representative, to the Raven Run Citizens Advisory Board, with term to expire 1/13/2018; and (8) Recommending the appointment of Ms. Diane W. Woods to the Social Services Advisory Board, with term to expire 9/1/2017. The term of Mr. William Farmer, Jr. is expired.

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Mr. Ellinger recognized Mr. Austin Brooks, a Boy Scout in Troop 206, and asked him to speak about his current project. Mr. Brooks stated his next project will be to paint notices by storm sewers in his neighborhood to caution against littering down the sewers.

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Upon motion of Mr. Beard, seconded by Mr. Myers, and approved by unanimous vote, the issue of installation of Multi-way Stop Controls at Glendover Road and Valley Road was placed into the Council Planning and Public Works Standing Committee.

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Ms. Akers thanked everyone who attended her last Council Meet and Greet event and she announced that her next Meet and Greet will be on Thursday, February 27, 2014 from 3:30 P.M. to 4:30 P.M. at the Grey Goose. She stated the Georgetown Street Neighborhood Association would meet Monday, February 3, 2014 at 6:00 P.M. at the Community Center at Douglass Park. She stated the Historic Woodward Heights Neighborhood Association would meet Tuesday, February 4, 2014 at 6:00 P.M. at the Community Action Council Building.

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Mr. Bernard McCarthy, Harry Street, spoke about Lexington infrastructure.

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Upon motion of Mr. Ellinger, seconded by Mr. Kay, and approved by unanimous vote, the meeting adjourned at 6:55 p.m.

Clerk of the Urban County Council